

**Projects Committee Meeting
September 14th, 2023
8:00 A.M.**

**Tom Armao, Chair • James Seward, Vice Chair • Patricia Kennedy • Andrew Marietta •
Jeff Lord • Craig Gelbsman • David Rowley • Cheryl Robinson**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant •
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of July 13th and August 10th Projects Committee Minutes
3. Review Project Trackers
4. Review Director's Report
5. New and Unfinished Business